

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road,
Ambli, Ahmedabad, Gujarat - 380058

compliance@arveelabs.com CIN: L24231GJ2012PLC068778

www.arveelabs.com, Tel: 91- 2717-430479

=====
Date : 13th August, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Scrip Code : ARVEE

Sub : Intimation as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Most Respectfully,

With reference to the above subject we would like to state that the 13th Annual General Meeting of the members of Arvee Laboratories (India) Limited will be held at on Saturday, 28th September, 2024 at 11:30 a.m. at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road, Ambli, Ahmedabad, Gujarat – 380058.

The Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Monday 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The details of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under :

Symbol	ARVEE
Series	EQ
Book Closure (B)/ Record Date (R)	(B)
BC Start Date	23 rd September, 2024
BC End Date	28 th September, 2024
Record Date	NA
Purpose	AGM
Corporate Action Type	-
Dividend	NA
Dividend Type	NA
Dividend for Financial Year From	-
Dividend for Financial Year To	-
Meeting Date (AGM)	28 th day of September, 2024

Kindly acknowledge the receipt of the same.

Thanking You
For, Arvee Laboratories (India) Limited

Raina Singh
Company Secretary